

The Airport Authority of Airport District No. One of Calcasieu Parish of Louisiana met in regular session via virtual Zoom meeting at 4:00 PM on April 7, 2021 with Adam Gremillion, presiding, and the following members present:

Mrs. Mary Kaye Eason, Mr. Hiram DuRousseau, Mr. Chris Dickson, and Mr. John Berryhill.

Also present were Messrs. Heath Allen, Mark McMurry, Walt Jessen, Mike Dees, and Jimmy Grigus.

Motion was made by Mr. DuRousseau, seconded by Mr. Berryhill and carried unanimously to approve the minutes of the Regular Authority Meeting held March 3, 2021.

It was moved by Mr. Berryhill, seconded by Mr. DuRousseau and carried unanimously to approve payment for all current invoices.

It was advised that on March 4, 2021, the Calcasieu Parish Police Jury adopted a resolution appointing Mr. Christopher Dickson to replace Mr. J. Rock Palermo, III as a member of the Airport Authority of Airport District No. One, said term to expire February 2024.

It was advised that the Airport's annual FAR Part 139 certification inspection will take place April 12-14, 2021. Mr. Michael Fray of the Federal Aviation Administration's Southwest Region will be conducting said inspection of the Airport.

Motion was made by Mr. DuRousseau, seconded by Mr. Berryhill, and carried unanimously to authorize the advertisement of a request seeking qualifications for professional services relative to the Airport's five-year on call planning services.

It was moved by Mr. DuRousseau, seconded by Mr. Berryhill and carried unanimously to adopt a resolution approving amendment two and a memorandum of agreement relative to the Airport Authority's agreement with Vision aviation and further authorize the President of the Authority or his designee to authorize all documents related thereto.

Motion was made by Mr. DuRousseau, seconded by Mr. Berryhill and carried unanimously to approve a one-year renewal to agreements relative to the following entities and further authorize the Executive Director to execute all documents related thereto.

A. Bristow (Era) Helicopters – Human Resources Building

B. Yellow Cab – Terminal Building Space

In his Engineer's Report, Mr. Walt Jessen Jr. reported that work had begun on site work for the T-hangar groups six and seven and that Lake Charles Electric was finalizing the installation of the electric generator at the FBO building while also working to close out the Runway lighting replacements relative to Hurricane damages.

Moving on, Mr. Jessen updated the Board on the projects being designed at this time which include the Runway 5-23 Rehab, Apron Lighting, Public Safety and Employee parking lot, and Transitional Surface Obstruction removal on the primary and secondary runway.

In his Monthly Airport Report, Mr. Allen gave an update on the repairs related to the damages caused by Hurricane Laura. He stated that the cost of repairs to date were approximately \$2,888,000.00 and that the Airport had recently received \$2,000,000.00 in insurance proceeds.

Mr. Allen also reported that the Air Traffic Control Tower glass is currently being replaced along with interior repairs that are nearly complete.

Moving on to passenger numbers, Mr. Allen reported that through the first six days of April 2021, passenger enplanements were 99% higher than the entire month of April 2020. Mr. Allen stated that March 2021 was 46% above March 2020, with the daily passenger averages being 862% up for the month of April. Mr. Allen stated that he is optimistic that these numbers will continue to improve throughout the summer.

Lastly, Mr. Allen shared information on the canopy project updates and changes.

There being no further business, it was moved by Mr. Berryhill, seconded by Mr. DuRousseau and carried unanimously that the meeting be adjourned.

Adam Gremillion, President

John Berryhill, Secretary

